AGENDA

TOWN OF CAMPBELL 2219 BAINBRIDGE STREET

DATE: November 9, 2021

TIME: 6:30 P.M.

Town of Campbell Office 783-0050

Johnson, Joshua-Town Chairman 797-6467
Donahue, Lee 783-7418

Health, Ed. & Welfare

Stratman, Jason-Parks & Recreation Thoren, Ralph-Streets & Roads
Brohmer, Mitch – Utility Supervisor 783-8393

WEB SITE: www.townofcampbell.org

POSTED 11/8/2021 8:30 A.M.

1. Meeting Called to Order/Pledge of Allegiance

2. Roll Call

- **3. Public Comment:** (*The Town Board reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.*)
- 4. Consent Agenda: (All items listed are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda)
 - **A. Approval of Minutes**: Regular Board Meeting 10/12/2021, Special Utility Board Meeting 10/26/2021, Special Town Board Meeting 10/26/2021, Special Town Board Meeting 10/26/2021
 - B. Plan Commission Meeting Recommendations: None
 - C. Payment of Bills:
- **5. Business:** (All items are subject to discussion and possible action unless otherwise noted)
 - **A.** General updates on DNR water advisory. (Donahue)
 - **B.** Ordinance #2021-4 An Ordinance to Create Section 36 Article III of the Town of Campbell Code of Ordinances Related to Illicit Discharge and Connection. (Held Over) (Clerk)
 - **C.** Request from the City of La Crosse regarding cost sharing for Nakomis Avenue outfall repairs. (Thoren)
 - **D.** Discussion and possible action regarding the start time for regular Town Board meetings. (Chair)
 - E. Approval of a contract with Pauls and Associates, Inc. for 2022 assessment services. (Clerk)
- **6.** <u>CLOSED SESSION</u> Pursuant to Wisconsin State Statutes 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A) Discussion with maintenance employee regarding department structure.
- 7. Reconvene in Open Session
- 8. Possible Action on Items Discussed in Closed Session.
- 9. Adjournment of Meeting